



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110  
(518) 785-0976

MINUTES OF THE ANNUAL MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, November 13, 1991  
Held at the Polish Community Center, Albany, New York

President Cirillo called the meeting to order at 8:30 P.M.

Motion by Randy Paquin, second by Bob Stewart to accept the Secretary's report as mailed: carried.

Treasurer Darling read his monthly and annual reports to the general membership.

### Elections:

President Cirillo appointed Jeff Denison, Ellen Nelson, Wayne Deyette and Tom Nesbitt as tellers for the election and read the slate of nominees presented by the Nominating Committee, chaired by Howard Johannessen. The floor was then open for additional nominations. Hearing none, motion by Bob Stewart to close the nominations for senior members, second by Jake Thibault: carried. Motion by Jake Thibault to close the nominations for associate members, second by Charles Hartnett: carried. Ballots were collected and the tellers retired to count.

### President's Report:

#### NYSAPLS Concerns -

The issue of survey affidavits and title companies allegedly performing survey services has generated a considerable amount of discussion within the society. The NYSAPLS Executive Board is expected to play a more active role in this matter. James L. Mueller, Legislative Committee Chairman and Peter O'Connell, Legislative Counsel have been working on clarifying the Land Surveyor's role in determination of site improvements as well as looking into drafting proposed amendments to existing legislation. Please forward any data relative to this matter to Raymond A. Koch.

At the September 20, 1991 NYSAPLS Board meeting the Education Committee recommended that GPS surveying in New York State be under the direct supervision of a N.Y. State licensed Land Surveyor. The Education and Legislation Committees will confer

### BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President Michael J. Cirillo	Louis J. Gnip	1992	William J. Nettleton	1993	William Schraa	1994
Executive Vice-Pres William S. Lucarelli	William C. Darling	1992	Salvatore Santonastaso	1993	Michael J. Cirillo	1994
Vice-President William J. Nettleton	Brian F. Magee	1992	Stephen P. Wairam	1993	William S. Lucarelli	1994
Secretary Brian F. Magee	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993	Ellen Nelson	1994
Treasurer William C. Darling						

Past President — Harold A. Behrens Jr

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

### SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500  
Contact Don White

LOCKWOOD MAPPING, INC.  
36 Karlan Drive  
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716-342-5810  
Contact Ray Byrne

THE COMPUTERSMITH  
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Hudson, NH 03051  
603-889-2670  
Contact Dustin Smith

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P.O. Box 15  
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Contact James Shirley

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Cambridge, MA 02138  
1-800-225-1945  
Contact Dave Donahue

J. A. HAIRE  
BLUEPRINT CO., INC.  
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Contact William Krisher

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Contact Clark Donkin

MASON-DIXON  
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518-868-9909  
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14 Princetown Road  
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518-356-5994  
Contact Duane Alsum

MINUTES OF THE ANNUAL MEETING November 13, 1991 continued

and report back to the Board with a clarification and more precise language.

Engineers Week will be held February 19-21, 1992 at the Empire State Plaza. NYSAPLS is expected to sponsor a booth this year and is looking to Eastern for staffing. A sign-up sheet is available.

Eastern Concerns -

The Northeast Home Show will be held at the Knickerbocker Arena and Empire State Plaza February 9-12, 1992. Eastern will again sponsor a booth. Stephen P. Walrath is Chairman. A sign-up sheet is available.

I would like to thank ABD Engineers and Surveyors for use of their facility for the recently held seminar on the elements of minor engineering.

The November 3, 1991 issue of the Times Union printed a very interesting article about surveying a portion of the Appalachian Trail by C.T. Male Associates.

A letter was written to NYS DOT Commissioner Franklin White in support of the existing right of way monumentation certification program.

As out going President of Eastern, I would like to thank the Board of Directors and you the members for your support. Eastern has an active and dedicated Board and members willing to become involved in the society for the good of the profession.

Scholastic Development Committee:

Annual report submitted by Chris Momrow. Tuesday, November 12, 1991 the committee of Chris, Jeff Denison and Jim Allen visited Paul Smith's College and interviewed candidates for scholarships. A total of seven students were interviewed for three awards. Eastern New York Society of Land Surveyors Memorial Scholarship Award - \$1000 plus conference expenses to Albert G. Macia of Saratoga Springs, N.Y.

New York State Association of Professional Land Surveyors Arthur D. Shaw Scholarship Award - \$1000 plus conference expenses to Andrew Giometti of Horseheads, N.Y.

Ives Turner Scholarship Award, presented by Paul Smith's College \$750 to Alan T. Kenney of Colebrook, N.H.

Other items sponsored by the committee included a student work day in March 1991 where several member firms hosted 15 Paul Smith's students at work for the day and at the meeting in the evening.

Continuing Education Committee:

Final report on Minor Engineering seminar was read by chair Bob Stapf. 29 people attended. Some handout material left over will be sold for \$60 per set. Use of facility donated by A.B.D.

MINUTES OF THE ANNUAL MEETING November 13, 1991 continued

Engineers and Surveyors. Clough, Harbour and Associates donated about \$2000 in copy fees.

Membership Committee:

Two applications have been reviewed by the committee and announced to the general membership for a vote:

Applying for Senior membership -

Raymond L. Gemme, employed with New York State Department of Transportation

Applying for Associate membership -

Arthur Murphy, Jr., employed with New York State Department of Environmental Conservation Region 4.

Motion by Ray Smith to vote on applicants as a group, second by Randy Paquin: carried.

Motion by Bruce Wells to accept both applicants, second by Bill Lucarelli: carried.

32 Annual Conference Committee

Final report will be out shortly. Conference made about \$13,000 profit to be split with NYSAPLS.

New Business:

Delaware-Hudson regional to present resolution to NYSAPLS calling for investigation of survey affidavits. Motion by Chris Momrow that Eastern support the resolution to be presented to the NYSAPLS Board of Directors by the Delaware - Hudson regional at the meeting of November 15, 1991 calling for the investigation of survey affidavits, second by Charles Hartnett: carried.

A request was made that Eastern support the ACSM Technician exams by acknowledging those that have taken them and possibly reimburse those who do take them.

New York State Ranger School now has a survey option program in place that will start in 1992.

Program:

Don Stedge, the Past-president of Delaware Hudson Land Surveyors Association and Chair of the 33rd Annual Conference spoke about the upcoming Conference and about a film being made by the regional entitled "The Wawayanda - Cheesecock's Dispute: A Surveyor's Retracement". The regional is looking for donations to support the film.

MINUTES OF THE ANNUAL MEETING November 13, 1991 continued

Elections:

The tellers reported that the following were elected to the Board of Directors:

Senior members:  
Brian F. Magee  
Gerald F. O'Connor  
Bruce G. Wells

Associate member:  
Robert J. Bartlett

The Board of Directors adjourned to hold a brief meeting to elect officers for 1992

President	William S. Lucarelli
Executive Vice President	Brian F. Magee
Vice President	William J. Nettleton
Secretary	Thomas L. Nesbitt
Treasurer	Michael J. Cirillo

Thanks to William Darling and Louis Gnip for their service on the Board of Directors.

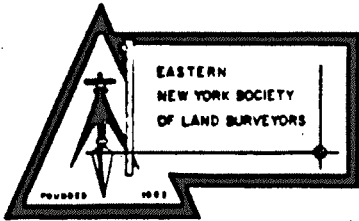
With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Les Denison, second by Mark Blackstone: carried. The meeting was adjourned at 9:55 P.M.

Respectfully submitted:



Brian F. Magee  
Secretary

R111391



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## TREASURER'S REPORT NOVEMBER 30, 1991

BALANCE ON HAND - CHECKING ACCOUNT OCT. 31, 1991 . . . \$ 5,289.86

### RECEIPTS:

REPLACEMENT CHECK	\$ 30.00
RECEIPTS FROM ELEMENTS OF MINOR ENG SEMINARS	\$ 105.00
N.Y.S.A.P.L.S. & E.N.Y.S.L.S. DUES	
(1) REGULAR (1) ASSOCIATE - NEW MEMBERS	\$ 195.00
SCHOLARSHIP FUND RAFFLE PROCEEDS	\$ 106.00
DINNER MEETING (11-13-91) PROCEEDS	\$ 825.00
TRANSFER FROM RAFFLE ACCOUNT	\$ 1,000.00
<b>TOTAL</b>	<b>\$ 2,261.00</b>

### DISBURSEMENTS:

POLISH COMMUNITY CENTER	\$ 654.23
ALBERT G. MACIA - SCHOLARSHIP AWARD	\$ 1,000.00
KEY BANK - TRANSFER TO RAFFLE ACCOUNT	\$ 106.00
BANK SERVICE CHARGE	\$ 17.83
<b>TOTAL</b>	<b>\$ 1,778.06</b>

BALANCE ON HAND - CHECKING ACCOUNT (11-30-91)	\$ 5,772.80
BALANCE ON HAND - GENERAL FUND C.D. (11-13-91)	\$ 13,069.80
BALANCE ON HAND - GENERAL FUND MONEY MARKET (11-30-91)	\$ 5,039.96
BALANCE ON HAND - SELF SUST. SCHOL. FUND (11-22-91)	\$ 15,849.69
BALANCE ON HAND - SCHOLARSHIP RAFFLE ACCT. (11-20-91)	\$ 2,202.89
<b>TOTAL</b>	<b>\$ 41,935.14</b>

RESPECTFULLY SUBMITTED,

*William C. Darling*  
WILLIAM C. DARLING, TREAS.

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